

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126932

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALEX'S BICYCLE PRO SHOP LLC

Current Principal Place of Business:

11466 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 267301
WESTON, FL 333267301

New Mailing Address:

FEI Number: 11-3831204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, ALEXANDER
16307 NW 12 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAI, ALEXANDER C
Address: 16307 NW 12ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEX C LAI

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date